

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

Mar 14, 2025

SEAN F. MCAVOY, CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

RAYMOND S SULAK,

Defendant.

No. 2:25-CR-00020-TOR-1

ORDER FOLLOWING INITIAL
APPEARANCE AND
ARRAIGNMENT AND GRANTING
THE UNITED STATES' MOTION
FOR DETENTION

ECF No. 13

On Friday, March 14, 2025, Defendant made an initial appearance and was arraigned based on the Indictment (ECF No. 1). Defendant was represented by Assistant Federal Defender Craig Webster. Assistant United States Attorney Laurel Holland represented the United States. With Defendant's consent, the undersigned and the United States appeared by video from Spokane, Washington.

Defendant was advised of and acknowledged Defendant's rights.

The Court entered pleas of not guilty on Defendant's behalf.

The Office of the Federal Defenders was appointed to represent Defendant.

1 The United States filed a Motion for Detention (ECF No. 13). However,
2 detention was previously addressed and granted in the Western District of
3 Washington. ECF No. 9.

4 Accordingly, **IT IS ORDERED:**

5 1. The Court directs the parties to review the Local Criminal Rules
6 governing discovery and other issues in this case. [http://www.waed.uscourts.gov/
7 court-info/local-rules-and-orders/general-orders](http://www.waed.uscourts.gov/court-info/local-rules-and-orders/general-orders).

8 2. Pursuant to Fed. R. Crim. P. 5(f) and LCrR 16(a)(6), at arraignment or
9 within 14 days thereafter, the Government is required to disclose evidence
10 favorable to the defendant and material to the defendant's guilt or punishment to
11 which defendant is entitled pursuant to *Brady v. Maryland*, 373 U.S. 83 (1963) and
12 its progeny. This is a continuing duty for newly discovered evidence. LCrR 16(c).
13 Pursuant to Fed. R. Crim. P. 16(d)(2), failure to comply may result in an order
14 permitting the discovery or inspection; granting a continuance; or any other order
15 that is just under the circumstances (including sanctions, dismissal, exclusion of
16 evidence or witnesses).

17 3. Defendant shall submit a revised CJA-23 Financial Affidavit if
18 Defendant receives cash or any other asset with a value of \$15,000 or greater
19 (including, but not limited to, an inheritance, a court settlement, lotto or gambling
20 winnings, a dividend, an award, and/or a royalty or interest in property) while

1 Defendant is represented by a Court appointed attorney during the pendency of this
2 case. Defendant shall submit a revised CJA-23 Financial Affidavit within five (5)
3 business days of physical receipt or knowledge of the existence of any such asset.

4 4. The United States' Motion for Detention (**ECF No. 13**) is
5 **GRANTED.**

6 5. Defendant shall be held in detention pending disposition of this case
7 or until further order of the Court. Defendant is committed to the custody of the
8 Attorney General for confinement separate, to the extent practicable, from persons
9 awaiting or serving sentences or being held in custody pending appeal. Defendant
10 shall be afforded reasonable opportunity for private consultation with counsel. On
11 order of a court of the United States or on request of an attorney for the United
12 States, the person in charge of the corrections facility in which Defendant is
13 confined shall deliver Defendant to the United States Marshals Service for the
14 purpose of an appearance in connection with a court proceeding.

15 6. Any motion to reopen the issue of detention pursuant to 18 U.S.C.
16 § 3142(f) shall be a maximum of four-pages in length and shall succinctly state
17 what circumstances are new, how they are established, and the requested change in
18 conditions of release. The motion shall indicate whether opposing counsel; United
19 States Probation/Pretrial Services; or another party with a substantial interest in the
20 motion objects, whether a hearing is desired, and whether a supplemental pretrial

1 services report is requested. If the moving party, after the exercise of due
2 diligence, is unable to determine the position of any party listed above, the moving
3 party may in the alternative document the date; time; and manner of each effort
4 made to determine that party's position and request the Court treat the motion as
5 expedited and submitted without argument. For any motion that includes a plan
6 for substance abuse treatment, Defendant shall attach completed waivers of
7 confidentiality permitting the United States Probation/Pretrial Services Office and
8 the treatment provider to exchange without qualification, in any form and at any
9 time, any and all information or records related to Defendant's conditions of
10 release and supervision, and evaluation, treatment, and performance in the
11 program. **Motions in Yakima and Spokane cases shall be heard on the**
12 **following Wednesday docket, and Richland cases shall be heard on the**
13 **following Thursday docket.** If the Court determines that oral argument is
14 unnecessary on the motion, it shall be set for decision on the Court's 6:30 docket.

15 7. The United States Probation/Pretrial Services Office is authorized to
16 prepare a supplemental pretrial services report and shall notify defense counsel
17 prior to interviewing Defendant. If Defendant does not wish to be interviewed,
18 that Office is authorized to prepare said report using any information it deems
19 relevant to the issue of detention.
20

1 8. Defendant is bound over to Judge Thomas O. Rice for further
2 proceedings.

3 **IT IS SO ORDERED.**

4 DATED March 14, 2025.



A handwritten signature in blue ink, reading "Alexander C. Ekstrom", is positioned above a horizontal line.

ALEXANDER C. EKSTROM

UNITED STATES MAGISTRATE JUDGE